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8	BEFORE THE
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS
10	STATE OF CALIFORNIA
11	In the Matter of the Accusation Against: Case Number 4470
12	SEAN ALLEN PENDLEY
13	3300 Broadway Eureka, California 95501  ACCUSATION
14	Pharmacist License Number RPH 56229
15	Respondent.
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17	Complainant alleges:
18	<u>PARTIES</u>
19	1. Complainant Virginia Herold brings this Accusation solely in her official capacity as
20	the Executive Officer of the Board of Pharmacy (Board), Department of Consumer Affairs.
21	2. On or about September 21, 2004, the Board issued Pharmacist License Number
22	RPH 56229 to respondent Sean Allen Pendley. This pharmacist license was in full force and
23	effect at all times relevant to the charges brought in this Accusation and will expire on March 31,
24	2014, unless renewed.
25	<u>JURISDICTION</u>
26	3. This Accusation is brought before the Board under the authority of the following
27	laws. All section references are to the Business and Professions Code unless otherwise indicated.
28	<i>III</i>
	<b>1</b>

4. Section 118, subdivision (b), provides:

"The suspension, expiration, or forfeiture by operation of law of a license issued by a board in the department, or its suspension, forfeiture, or cancellation by order of the board or by order of a court of law, or its surrender without the written consent of the board, shall not, during any period in which it may be renewed, restored, reissued, or reinstated, deprive the board of its authority to institute of continue a disciplinary proceeding against the licensee upon any ground provided by law or to enter an order suspending or revoking the license or otherwise taking disciplinary action against the licensee on any such ground."

5. Section 4011 provides:

"The board shall administer and enforce this chapter and the Uniform Controlled Substances Act (Division 10 (commencing with Section 11000) of the Health and Safety Code)."

6. Section 4300, subdivision (a), provides:

"Every license issued may be suspended or revoked."

7. Section 4304 provides:

"The board may deny, revoke, or suspend any license issued pursuant to Section 4161 for any violation of this chapter or for any violation of Part 5 (commencing with Section 109875) of Division 104 of the Health and Safety Code."

### STATUTORY PROVISIONS

8. Section 490, subdivision (a), provides:

"In addition to any other action that a board is permitted to take against a licensee, a board may suspend or revoke a license on the ground that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued."

9. Section 4059, subdivision (a), provides, in pertinent part:

"A person may not furnish any dangerous drug, except upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7."

10. Section 4059.5, subdivision (e), provides:

"A dangerous drug or dangerous device shall not be transferred, sold, or delivered to a person outside this state, whether foreign or domestic, unless the transferor, seller, or deliverer does so in compliance with the laws of this state and of the United States and of the state or country to which the dangerous drugs or dangerous devices are to be transferred, sold, or delivered. Compliance with the laws of this state and the United States and of the state or country to which the dangerous drugs or dangerous devices are to be delivered shall include, but not be limited to, determining that the recipient of the dangerous drugs or dangerous devices is authorized by law to receive the dangerous drugs or dangerous devices."

11. Section 4060 provides, in pertinent part:

"No person shall possess any controlled substance, except that furnished to a person upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7, or furnished pursuant to a drug order issued by a certified nurse-midwife pursuant to Section 2746.51, a nurse practitioner pursuant to Section 2836.1, a physician assistant pursuant to Section 3502.1, a naturopathic doctor pursuant to Section 3640.5, or a pharmacist pursuant to either Section 4052.1 or 4052.2."

12. Section 4301 provides, in pertinent part:

"The board shall take action against any holder of a license who is guilty of unprofessional conduct or whose license has been procured by fraud or misrepresentation or issued by mistake.

Unprofessional conduct shall include, but is not limited to, any of the following:

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- "(f) The commission of any act involving moral turpitude, dishonesty, fraud, deceit, or corruption, whether the act is committed in the course of relations as a licensee or otherwise, and whether the act is a felony or misdemeanor or not.
- "(g) Knowingly making or signing any certificate or other document that falsely represents the existence or nonexistence of a state of facts.
- "(h) The administering to oneself, of any controlled substance, or the use of any dangerous drug or of alcoholic beverages to the extent or in a manner as to be dangerous or injurious to

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oneself, to a person holding a license under this chapter, or to any other person or to the public, or to the extent that the use impairs the ability of the person to conduct with safety to the public the practice authorized by the license.

"(i) The violation of any of the statutes of this state, of any other state, or of the United States regulating controlled substances and dangerous drugs.

"(I) The conviction of a crime substantially related to the qualifications, functions, and duties of a licensee under this chapter. The record of conviction of a violation of Chapter 13 (commencing with Section 801) of Title 21 of the United States Code regulating controlled substances or of a violation of the statutes of this state regulating controlled substances or dangerous drugs shall be conclusive evidence of unprofessional conduct. In all other cases, the record of conviction shall be conclusive evidence only of the fact that the conviction occurred. The board may inquire into the circumstances surrounding the commission of the crime, in order to fix the degree of discipline or, in the case of a conviction not involving controlled substances or dangerous drugs, to determine if the conviction is of an offense substantially related to the qualifications, functions, and duties of a licensee under this chapter. A plea or verdict of guilty or a conviction following a plea of nolo contendere is deemed to be a conviction within the meaning of this provision. The board may take action when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under Section 1203.4 of the Penal Code allowing the person to withdraw his or her plea of guilty and to enter a plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, information, or indictment.

"(o) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of or conspiring to violate any provision or term of this chapter or of the applicable

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federal and state laws and regulations governing pharmacy, including regulations established by the board or by any other state or federal regulatory agency."

### 13. Section 4324 provides:

"(a) Every person who signs the name of another, or of a fictitious person, or falsely makes, alters, forges, utters, publishes, passes, or attempts to pass, as genuine, any prescription for any drugs is guilty of forgery and upon conviction thereof shall be punished by imprisonment pursuant to subdivision (h) of Section 1170 of the Penal Code, or by imprisonment in a county jail for not more than one year.

"(b) Every person who has in his or her possession any drugs secured by a forged prescription shall be punished by imprisonment pursuant to subdivision (h) of Section 1170 of the Penal Code, or by imprisonment in the county jail for not more than one year."

### 14. Health and Safety Code section 11150 provides:

"No person other than a physician, dentist, podiatrist, or veterinarian, or naturopathic doctor acting pursuant to Section 3640.7 of the Business and Professions Code, or pharmacist acting within the scope of a project authorized under Article 1 (commencing with Section 128125) of Chapter 3 of Part 3 of Division 107 or within the scope of either Section 4052.1 or 4052.2 of the Business and Professions Code, a registered nurse acting within the scope of a project authorized under Article 1 (commencing with Section 128125) of Chapter 3 of Part 3 of Division 107, a certified nurse-midwife acting within the scope of Section 2746.51 of the Business and Professions Code, a nurse practitioner acting within the scope of Section 2836.1 of the Business and Professions Code, a physician assistant acting within the scope of a project authorized under Article 1 (commencing with Section 128125) of Chapter 3 of Part 3 of Division 107 or Section 3502.1 of the Business and Professions Code, a naturopathic doctor acting within the scope of Section 3640.5 of the Business and Professions Code, or an optometrist acting within the scope of Section 3041 of the Business and Professions Code, or an out-of-state prescriber acting pursuant to Section 4005 of the Business and Professions Code shall write or issue a prescription."

15.	Health and	Safety	Code section	11153,	subdivision	(a),	provides,	in	pertinent	part

"A prescription for a controlled substance shall only be issued for a legitimate medical purpose by an individual practitioner acting in the usual course of his or her professional practice."

- 16. Health and Safety Code section 11157 provides:
- "No person shall issue a prescription that is false or fictitious in any respect."
- 17. Health and Safety Code section 11170 provides:
- "No person shall prescribe, administer, or furnish a controlled substance for himself."
- 18. Health and Safety Code section 11173 provides, in pertinent part:
- "(a) No person shall obtain or attempt to obtain controlled substances, or procure or attempt to procure the administration of or prescription for controlled substances, (1) by fraud, deceit, misrepresentation, or subterfuge; or (2) by the concealment of a material fact.
- "(b) No person shall make a false statement in any prescription, order, report, or record, required by this division."
  - 19. Health and Safety Code section 11174 provides:

"No person shall, in connection with the prescribing, furnishing, administering, or dispensing of a controlled substance, give a false name or false address."

20. Health and Safety Code section 11368 provides:

"Every person who forges or alters a prescription or who issues or utters an altered prescription, or who issues or utters a prescription bearing a forged or fictitious signature for any narcotic drug, or who obtains any narcotic drug by any forged, fictitious, or altered prescription, or who has in possession any narcotic drug secured by a forged, fictitious, or altered prescription, shall be punished by imprisonment in the county jail for not less than six months nor more than one year, or in the state prison."

21. California Code of Regulations, title 16, section 1770, provides:

"For the purpose of denial, suspension, or revocation of a personal or facility license pursuant to Division 1.5 (commencing with Section 475) of the Business and Professions Code, a crime or act shall be considered substantially related to the qualifications, functions or duties of a

licensee or registrant if to a substantial degree it evidences present or potential unfitness of a licensee or registrant to perform the functions authorized by his license or registration in a manner consistent with the public health, safety, or welfare."

### **COST RECOVERY**

22. Section 125.3, subdivision (a), provides:

"Except as otherwise provided by law, in any order issued in resolution of a disciplinary proceeding before any board within the department or before the Osteopathic Medical Board, upon request of the entity bringing the proceedings, the administrative law judge may direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case."

### **DRUGS**

- 23. "Cyclobenzaprine" is a muscle relaxant medication used to relieve skeletal muscle spasms and associated pain in acute musculoskeletal conditions. It is a dangerous drug within the meaning of Business and Professions Code section 4022.
- 24. "Hydrocodone-Acetaminophen" (HC-APAP) is known by the brand name Norco and is used for the relief of moderate to moderately severe pain. It is a Schedule III controlled substance pursuant to Health and Safety Code section 11056, subdivision (e)(4). It also is a dangerous drug within the meaning of Business and Professions Code section 4022 and a narcotic drug within the meaning of Health and Safety Code section 11019.
- 25. "Methylprednisolone" is a synthetic glucocorticoid or corticosteroid drug and is used for its anti-inflammatory effects. It is a dangerous drug within the meaning of Business and Professions Code section 4022.

## FACTUAL BACKGROUND AND CAUSES FOR DISCIPLINE FRAUDULENT PRESCRIPTIONS

26. On or about December 2, 2008, at Rite Aid Pharmacy in San Luis Obispo, California, respondent completed and initialed prescription number 529341 for Wesley Ferrens. This prescription purported to be a telephonic order from Dr. Monroy for Norco 10/325 #90 and Cyclobenzaprine10 mg #90. The prescription stated that no refills remained.

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- 27. Respondent left Rite Aid and began to work at CVS Pharmacy in Nipomo, California, on or about January 27, 2009. While at CVS, he completed a prescription transferring prescription number 529341 from Rite Aid to CVS. This transferred prescription again was for Wess Ferrens from Dr. Monroy for Norco 10/325 #90. Wess Ferrens's address was listed as 221 Bishop. Unlike the original prescription number 529341, however, this transferred prescription stated that four refills remained.
- 28. On or about August 18, 2009, a CVS employee was filling the transferred prescription and called Rite Aid to get a copy of the original prescription number 529341. Rite Aid discovered at that time that CVS was filling a fraudulent prescription. Dr. Monroy's office was contacted and said that it had no patient by the name of Wesley Ferrens. The address listed on the transferred prescription does not exist.
- 29. Further investigation and contact with Dr. Monroy's office indicated that respondent used Dr. Monroy's name to forge the following prescriptions and refills. At least some of the prescriptions were delivered.
- A.1) On or about February 15, 2009, respondent wrote and filled transfer prescription number 879471 from Dr. Monroy for Wess Ferrens for Norco 10/325 #90. This transfer prescription stated that four refills remained. The original prescription number 529341 was for Wess Ferrens from Dr. Monroy for Norco 10/325 #90 and Cyclobenzaprine10 mg #90. The original prescription stated that no refills remained.
- 2) On or about March 6, 2009, respondent refilled transfer prescription number 879471 for Norco 10/325 #90.
- 3) On or about March 20, 2009, respondent refilled transfer prescription number 879471 for Norco 10/325 #90.
- 4) On or about April 13, 2009, respondent refilled transfer prescription number 879471 for Norco 10/325 #90.
- 5) On or about May 1, 2009, respondent refilled transfer prescription number 879471 for Norco 10/325 #90.

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dangerous drugs which he obtained by writing and issuing false and unauthorized prescriptions.

This use impaired his ability to conduct with safety to the public the practice of a pharmacist.

### FOURTH CAUSE FOR DISCIPLINE

### Unprofessional Conduct – Furnishing a Dangerous Drug Without a Prescription Bus. & Prof. Code, §§ 4059, subd. (a), 4301, subd. (o)

- 38. The allegations of paragraphs 26-31 are realleged and incorporated by reference as if fully set forth.
- 39. Respondent has subjected his pharmacist license to disciplinary action under sections 4059, subdivision (a), and 4301, subdivision (o), for the unprofessional conduct of furnishing a dangerous drug without a prescription. As set forth in paragraphs 26-31 above, respondent wrote and issued false and unauthorized prescriptions for dangerous drugs. These drugs were delivered and ultimately obtained by respondent for his own use.

### FIFTH CAUSE FOR DISCIPLINE

### Unprofessional Conduct – Not Complying with Laws for Delivering a Dangerous Drug Bus. & Prof. Code, §§ 4059.5, subd. (e), 4301, subd. (o)

- 40. The allegations of paragraphs 26-31 are realleged and incorporated by reference as if fully set forth.
- 41. Respondent has subjected his pharmacist license to disciplinary action under sections 4059.5, subdivision (e), and 4301, subdivision (o), for the unprofessional conduct of not complying with the laws to which dangerous drugs are to be delivered. As set forth in paragraphs 26-31 above, respondent wrote and issued false and unauthorized prescriptions for dangerous drugs. These drugs were delivered and ultimately obtained by respondent for his own use.

## SIXTH CAUSE FOR DISCIPLINE Unprofessional Conduct – Possession of a Controlled Substance Bus. & Prof. Code, §§ 4060, 4301, subd. (o)

- 42. The allegations of paragraphs 26-31 are realleged and incorporated by reference as if fully set forth.
- 43. Respondent has subjected his pharmacist license to disciplinary action under sections 4060 and 4301, subdivision (o), for the unprofessional conduct of possession of a controlled substance. As set forth in paragraphs 26-31 above, respondent admitted to possessing and using

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1	Hydrocodone-Acetaminophen which he obtained by writing and issuing false and unauthorized
2	prescriptions.
3	SEVENTH CAUSE FOR DISCIPLINE Unprofessional Conduct – Forgery Bus. & Prof. Code, §§ 4301, subd. (0), 4324, subd. (a)
5	44. The allegations of paragraphs 26-31 are realleged and incorporated by reference as if
6	fully set forth.
7	45. Respondent has subjected his pharmacist license to disciplinary action under sections
8	4301, subdivision (o), and 4324, subdivision (a), for the unprofessional conduct of forgery. As
9	set forth in paragraphs 26-31 above, respondent wrote and issued false and unauthorized
10	prescriptions.
11 12	EIGHTH CAUSE FOR DISCIPLINE Unprofessional Conduct – Possession of Drugs from a Forged Prescription Bus. & Prof. Code, §§ 4301, subd. (o), 4324, subd. (b)
13	46. The allegations of paragraphs 26-31 are realleged and incorporated by reference as if
14	fully set forth.
15	47. Respondent has subjected his pharmacist license to disciplinary action under sections
16	4301, subdivision (o), and 4324, subdivision (b), for the unprofessional conduct of possession of
17	drugs from a forged prescription. As set forth in paragraphs 26-31 above, respondent admitted to
18	possessing and using dangerous drugs which he obtained by writing and issuing false and
19	unauthorized prescriptions.
20	NINTH CAUSE FOR DISCIPLINE Unprofessional Conduct – Writing an Unauthorized Prescription
21	Bus. & Prof. Code, § 4301, subd. (j); Health & Saf. Code, § 11150
22	48. The allegations of paragraphs 26-31 are realleged and incorporated by reference as if
23	fully set forth.
24	49. Respondent has subjected his pharmacist license to disciplinary action under Business
25	and Professions Code section 4301, subdivision (j), and Health and Safety Code section 11150 fo
26	the unprofessional conduct of writing an unauthorized prescription. As set forth in paragraphs
27	26-31 above, respondent wrote and issued false and unauthorized prescriptions.
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### TENTH CAUSE FOR DISCIPLINE

## Unprofessional Conduct – Issuing a Prescription for a Controlled Substance Without a Legitimate Medical Purpose Purpose Code \$ 4201 and (i) Health & Sof Code \$ 11153 and (i)

Bus. & Prof. Code, § 4301, subd. (j); Health & Saf. Code, § 11153, subd. (a)

- 50. The allegations of paragraphs 26-31 are realleged and incorporated by reference as if fully set forth.
- 51. Respondent has subjected his pharmacist license to disciplinary action under Business and Professions Code section 4301, subdivision (j), and Health and Safety Code section 11153, subdivision (a), for the unprofessional conduct of issuing a prescription for a controlled substance without a legitimate medical reason. As set forth in paragraphs 26-31 above, respondent wrote and issued false and unauthorized prescriptions for Hydrocodone-Acetaminophen for his own use.

### ELEVENTH CAUSE FOR DISCIPLINE Unprofessional Conduct – Issuing a False or Fictitious Prescription Bus. & Prof. Code, § 4301, subd. (j); Health & Saf. Code, § 11157

- 52. The allegations of paragraphs 24-30 are realleged and incorporated by reference as if fully set forth.
- 53. Respondent has subjected his pharmacist license to disciplinary action under Business and Professions Code section 4301, subdivision (j), and Health and Safety Code section 11157 for the unprofessional conduct of issuing a false or fictitious prescription. As set forth in paragraphs 24-30 above, respondent wrote and issued false and unauthorized prescriptions for dangerous drugs. These drugs were delivered and ultimately obtained by respondent for his own use.

# TWELFTH CAUSE FOR DISCIPLINE Unprofessional Conduct – Furnishing a Controlled Substance for Himself Bus. & Prof. Code, § 4301, subd. (j); Health & Saf. Code, § 11170

- 54. The allegations of paragraphs 26-31 are realleged and incorporated by reference as if fully set forth.
- 55. Respondent has subjected his pharmacist license to disciplinary action under Business and Professions Code section 4301, subdivision (j), and Health and Safety Code section 11170 for the unprofessional conduct of furnishing a controlled substance for himself. As set forth in paragraphs 26-31 above, respondent wrote and issued false and unauthorized prescriptions for

the unprofessional conduct of giving a false address in connection with dispensing a controlled substance. As set forth in paragraphs 26-31 above, respondent wrote and issued false and unauthorized prescriptions with a false address for Hydrocodone-Acetaminophen. These controlled substances were delivered and ultimately obtained by respondent for his own use.

#### SIXTEENTH CAUSE FOR DISCIPLINE

Unprofessional Conduct – Forging a Prescription for a Narcotic Drug, or Obtaining or Possessing a Narcotic Drug with a Forged Prescription Bus. & Prof. Code, §§ 4301, subd. (j); Health & Saf. Code, § 11368

- 62. The allegations of paragraphs 26-31 are realleged and incorporated by reference as if fully set forth.
- 63. Respondent has subjected his pharmacist license to disciplinary action under Business and Professions Code section 4301, subdivision (j), and Health and Safety Code section 11368 for the unprofessional conduct of forging a prescription for a narcotic drug, or obtaining or possessing a narcotic drug with a forged prescription. As set forth in paragraphs 26-31 above, respondent wrote and issued false and unauthorized prescriptions for Hydrocodone-Acetaminophen. These narcotic drugs were delivered and ultimately obtained by respondent for his own use.

### **DUI ARREST AND CONVICTION**

- 64. On or about December 10, 2010, at about 2:25 a.m., a police officer saw respondent driving a vehicle at a high rate of speed in Pismo Beach, California. The vehicle was being driven erratically and had expired license tags. The police stopped the vehicle. Respondent's eyes were red and watery, and had an odor of alcoholic beverage coming from his person. A preliminary alcohol screening test registered respondent's blood alcohol to be 0.144 percent.

  After some hesitation, respondent submitted to a blood test.
- 65. Respondent was arrested and charged with misdemeanor violations of Vehicle Code sections 23152, subdivision (a) (driving under the influence of an alcoholic beverage) and subdivision (b) (driving while having a 0.08 percent or higher blood alcohol content).
- 66. On or about January 10, 2011, in the Superior Court of California, San Luis Obispo County, case number M455493, entitled *The People of the State of California vs. Sean Allen*

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1	Pendley, respondent pled no contest to a misdemeanor violation of Vehicle Code section 23152,
2	subdivision (b). The other count was dismissed. Imposition of sentence was suspended, and
3	respondent was placed on court probation for a period of three years, which included, but were
4	not limited to, the following terms: enrolling in a driving under the influence program and two
5	days' incarceration.
6 7	SEVENTEENTH CAUSE FOR DISCIPLINE Criminal Conviction Bus. & Prof. Code, § 490, subd. (a)
8	67. The allegations of paragraphs 64-66 are realleged and incorporated by reference as if
9	fully set forth.
10	68. Respondent has subjected his pharmacist license to disciplinary action under section
11	490, subdivision (a), for a criminal conviction. As set forth in paragraphs 64-66 above,
12	respondent was convicted of a misdemeanor violation of Vehicle Code section 23152, subdivision
13	(b), for driving while intoxicated.
14 15	EIGHTEENTH CAUSE FOR DISCIPLINE Unprofessional Conduct – Criminal Conviction Bus. & Prof. Code, § 4301, subd. (I)
16	69. The allegations of paragraphs 64-66 are realleged and incorporated by reference as if
17	fully set forth
18	70. Respondent has subjected his pharmacist license to disciplinary action under section
19	4301, subdivision (1), for the unprofessional conduct of sustaining a criminal conviction. As set
20	forth in paragraphs 64-66 above, respondent was convicted of a misdemeanor violation of
21	Vehicle Code section 23152, subdivision (b), for driving while intoxicated.
22 23	NINETEENTH CAUSE FOR DISCIPLINE Unprofessional Conduct – Use of Alcoholic Beverages Bus. & Prof. Code, § 4301, subd. (h)
24	71. The allegations of paragraphs 64-66 are realleged and incorporated by reference as if
25	fully set forth
26	72. Respondent has subjected his pharmacist license to disciplinary action under section
27	4301, subdivision (h), for the unprofessional conduct of using alcoholic beverages. As set forth
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1	in paragraphs 64-66 above, respondent used alcoholic beverages in a manner dangerous or
2	injurious to himself or the public by driving while intoxicated.
3	<u>PRAYER</u>
4	WHEREFORE, complainant requests that a hearing be held on the matters alleged in this
5	Accusation, and that following the hearing, the Board issue a decision:
6	1. Revoking or suspending Pharmacist License Number RPH 56229 issued to Sean
7	Allen Pendley;
8	2. Ordering Sean Allen Pendley to pay the Board of Pharmacy the reasonable costs of
9	the investigation and enforcement of this case pursuant to Business and Professions Code section
10	125.3; and
11	3. Taking such other and further action as deemed necessary and proper.
12	DATED 1/17/12 1): X/4
13	DATED: //// / VIRGINIA HEROLD
14	Executive Officer Board of Pharmacy
15	Department of Consumer Affairs State of California
16	Complainant
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